

February 11, 2014
Antelope County Board
Neligh, Nebraska

The Antelope County Board of Supervisor's convened in regular session on Tuesday, February 11, 2014 at 8:00 AM in the County Supervisor's room, Antelope County Courthouse annex, Neligh, Nebraska. Meeting called to order by Chairman Schwager with the following board members responding to roll call: Brandt, Kerkman, Baker, Williby, Henery and Schwager. Bolling appeared later. Chairman Schwager stated that the open meeting laws are posted on the east wall of the Supervisor's room with more copies available at the County Clerk's office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Supervisor's.

Motion by Henery, seconded by Williby to approve the following claims for payment. Those voting aye: Bolling, Brandt, Kerkman, Baker, Williby, Henery and Schwager. Nays none. Motion carried. We, the Committee on Claims, report that we have examined and approved for payment the following claims:
GENERAL FUND: Antelope County Court-county court costs-111.00; Clerk of the District Court-petty cash/postage stamps-99.00; Clerk of the District Court-filing fees-70.00; Antelope County Sheriff-district court fees/county court fee-553.48; Antelope Memorial Hospital-3 school physicals-296.00; Appera-building & grounds/towel service-77.18; AS Central Finance-sheriff/teletype-448.00; Larry Baker-mileage-35.84; Eleanor Brady-prior service-25.00; Harlan Brandt-mileage-117.04; Braun Pest Control-sheriff/pest control-25.00; Dean Brown-prior service-25.00; Carhart Lumber-building & grounds/paint/paint supplies-304.68; Carney Law-public defender fees-3216.66; Casey's General Stores-sheriff/fuel/unleaded-261.32; CCH-county attorney/county law library-1767.15; City of Elgin-recycling fee-250.00; City of Neligh-electricity/water/garbage/sewer-4,076.12; City of Neligh-recycling-250.00; City of Norfolk-Region 11 Emergency Management/interlocal agreement-16,037.00; Clearwater Record-publishing costs-335.40; Consolidated Management-sheriff/meal-9.50; Cubby's-sheriff/county car/fuel/unleaded/midgrade-794.59; Dean's Market-sheriff/inmate groceries-127.80; Dell Marketing LP-clerk of the district court/toner-221.98; Dollar General-sheriff/freezer bags/cell car charger-29.00; Driver's License Guide-sheriff/sheriff/id checking guide-29.95; Dusty's-sheriff/fuel/unleaded-61.60; Eakes Office Plus-clerk of the district court /folders/extension agent/envelopes-39.98; Elgin One Stop-sheriff/fuel/e-10/unleaded-539.01; Elgin Review-publishing costs-200.36; Elite Office Products-county clerk/furniture/election commission/maintenance agreement-1029.10; Elkhorn River Farms-sheriff/potatoes-36.00; Frontier Communications-building & grounds/sheriff/county attorney/weed control/telephone service-2170.47; Tessa Hain-CPR training fees/CPR certification/mileage-264.72; Hall County Sheriff-paper service/mileage-20.36; Charles Henery-mileage-75.60; Nadene Hughes-prior service-14.00; Jack's Uniform-sheriff/pants/handcuffs/law enforcement accessories-283.64; Edmund Jensen-workshop registration-10.00; Frank Kamphaus-prior service-16.00; LeRoy Kerkman-mileage-23.52; Bob Krutz-planning commission/mileage-31.36; Lichtenberg Tire-sheriff/tire/balance-188.75; Madison County Sheriff-sheriff/inmate boarding-378.03; Marathon Press-clerk of the district court/2 journals/shipping-774.00; Matthew Bender Company-county attorney/law manual-65.08; Microfilm Imaging-clerk of district court/county judge/scanning equipment monthly rent-87.00; Midwest Medical Transport-ambulance fee/mileage-1110.00; David Miller-planning commission/mileage-56.00; MIPS-clerk of district court/jury pool listing/mailling labels/index cards/jacketing fees/microfilming/labor/mileage/shipping-1662.41; MIPS-register of deeds/deeds on-line services/data processing-398.02; Moyers-sheriff/dispatcher shirts-84.00; National Sheriff's Association-sheriff/NSA membership dues-52.00; Nebraska Association of County Officials-county board workshop registration fee/Kerkman/Schwager-160.00; Nebraska Association of County Treasurers-2014 dues-75.00; Nebraska Health & Human Services-financial responsibility institution costs-186.00; Neligh News & Leader-publishing costs-760.45; Bruce Ofe-Region III workshop registration fee-10.00; Orchard News-publishing costs-196.51; Pathology Medical Service-county attorney/state vs Hinrichsen/expert witness fee/-4271.20; Donna Payne-prior service-25.00; Phyllis Perdew-planning commission/mileage-11.20; Safe-N-Secure-sheriff/wireless surveillance system-732.50; Pinnacle Bank-ACH annual billing-200.00; Pitney Bowes-postage-5000.00; Plainview News-publishing costs-40.39; Precision Repair-sheriff/tire rotation-15.00; Quill

Corporation-county treasurer/toner-615.98; Reliable Office Supplies-sheriff/pens/file folders/envelopes/dvd sleeves-171.00; Royal One Stop-sheriff/fuel-63.00; Jerald Schwager-mileage-141.80; Shell Fleet Plus-sheriff/fuel/unleaded/super-769.71; Caroline Siems-prior service-25.00; Source Gas-sheriff/heating fuel-505.57; Telebeep Wireless-sheriff/pager/program fees-164.00; Darin Ternus-postage-2.41; The Station-sheriff/inmate groceries-846.54; Thriftway Market-sheriff/inmate groceries/supplies-328.18; Thriftway Market-building & grounds/rest room tissue-11.58; US Cellular-sheriff/cell phone service-363.46; William Van Brocklin-workshop registration-10.00; Verizon Wireless-weed control/cell phone service-54.24; Village of Clearwater-recycling fees-250.00; Sheriff's Office Visa-fuel/jacket/inmate groceries-385.01; Wanek Pharmacy-sheriff/inmate medications-68.11; Bonita Welke-prior service-22.00; Western Office Plus-clerk of the district court /typewriter ribbons/quarterly copier contract/copies/county clerk/pen refills-137.49; David Willats-workshop registration-10.00; Neil Williby-mileage-153.44; Greg Wortman-planning commission/mileage-33.60; Zee Medical-sheriff/first aid supplies-60.85; Northeast Nebraska Assessors Association/assessor 2014 dues-25.00; Marlene Schindler-bath tissue-28.62; Corner Service-sheriff/vehicle repair/bulb/labor-19.33

ROAD & BRIDGE: (Brunswick Area) Bomgaars-heater/battery-39.82; Frontier Communications-telephone service-72.48; Key Sanitation-trash disposal-18.00; Kumm Gas-equipment fuel/unleaded/gasohol-190.94; Lichtenberg Tire-tires/parts/labor/service calls-5189.40; N&B Gas-heating fuel-379.61; North Central Public Power District-electricity-215.63; Murphy Tractor & Equipment-equipment repair/unit #1501/parts/shipping-224.16; Quality Iron & Metal-steel products/rec tube/channel/cold rolled round/bushing stock/flat-326.20; Village of Brunswick-water/sewer/garbage-37.50 **(Orchard Area)** Bomgaars-shop supplies/oil/towels/starting fluid-54.31; Dusty's-fuel/unleaded-226.00; Farmer's Pride-equipment parts/fuel pump/meter/nozzle/hose-1156.00; Frontier Communications-telephone service-60.18; Hosrtmann Electric-equipment parts/conduit/connector/wire/waterproof box/cover/bushing/labor-51.56; Hurtig Well Service-building repair/restroom stool/steel pipe/bowl wax/labor/mileage-437.70; Kimball-Midwest-drill parts-15.68; Lazy T Tire-tire/tube-145.84; Midwest Service-equipment parts/oil seal/bearing/race/freight-160.71; North Central Public Power District-electricity-280.82; Source Gas-heating fuel-483.13; T-J's Corner Hardware-fittings/bolts/rod/heat-36.64 **(Clearwater Area)** Bomgaars-shop supplies/bolts/strap hinge/threaded rod/paint/pto pin/handle-205.45; Elkhorn Rural Public Power District-electricity-144.10; Green Line Equipment-pay loader repair parts/cap screw/oil/fittings/bulk hose-487.50; Neligh Auto & Machine-equipment parts/bearing cone/bearing/oil seal/needles/caps-105.51; Northeast Nebraska Telephone Company-telephone service-56.38; Murphy Tractor & Equipment-equipment parts/park stand/freight-286.75; Shell Fleet Plus-fuel/plus-301.70; Village of Clearwater-water/sewer/garbage-52.50 **(Neligh Area)** Cubby's-fuel/diesel 1/midgrade-380.71; Farmer's Pride-bulk diesel fuel-463.57; Frontier Communication's-telephone service-57.29; Hughes Construction-building repair/pressure switches/service call/mileage-494.80; Neligh Auto & Machine-equipment parts/filter/oil-53.79 **(Tilden Area)** Black Hills Energy-heating fuel-259.88; Bomgaars-shop supplies/bathroom tissue/paper towels/oil-49.19; Constellation Energy-heating fuel-923.30; Frontier Communications-telephone service-56.90; Mr S's-equipment fuel/ethanol-215.48; Nebraska Public Power District-electricity-293.13; Neligh Auto & Machine-oil-15.38; Quality Iron & Metal-torch hose couplers-4.20 **(Oakdale Area)** Bomgaars-shop supplies/oil/oil filter/de-icer-33.15; Great Plains Communications-telephone service-83.58; Kayton International-spools-546.12; Mr S's-equipment fuel/ethanol-285.08; Nebraska Public Power District-electricity-44.84; Northeast Glass-equipment #6105 repair/tinted safety glass/kit/sun screen/labor/-453.00; Quality Iron & Metal-steel products/rec tube/flat/channel/square tube/black pipe-446.16; RF Machine Works-equipment parts/thread bolt-60.00; Village of Oakdale-water/sewer/garbage-13.50; Western Office Plus-calculator-14.99 **(Elgin Area)** Bomgaars-air compressor/vice grip/fittings/shop towels/coffee/tape-1740.59; Central Valley Ag-shop supplies/fittings-44.47; Elkhorn Rural Public Power District-electricity-57.16; Great Plains Communications-telephone service-52.98; Neligh Auto & Machine-shop supplies/sweeping compound-30.27; Sapp Brother Petroleum-bulk diesel fuel-2251.08; Source Gas-heating fuel-278.49; The Station-equipment fuel/super unleaded/diesel-245.27 **(At Large)** Appeara-towel service-166.48; B's Enterprises-grader blades/culverts-2356.00; Bygland Dirt Contracting-gravel/fine-2367.68; Carhart Lumber-lumber/2x8/1x2-73.05; Cubby's-equipment fuel/diesel/midgrade-380.71; Custer County Highway Department-responsible charge services/Laurie Hansen-1286.60; Elkhorn Rural Public Power-electricity-145.02; Jerry Finkral-2 owatonna running gears/2 side tool boxes-272.72; Green Line Equipment-tractor rental-10,200.00; Island Supply Welding Company-oxygen/acetylene/cylinder rental-258.83; JEO Consulting-engineering fees/general engineering/2010 flooding/Tilden south asphalt/Oakdale south bridge 839 Ave/Antelope County C0002048052013 bridge inspection/One & Six Road Program-15,951.50; Jonny Dodge Chrysler-equipment repair/parts/labor-4801.55; Kayton International-starter core-100.00; Knife River Midwest-cold mix asphaltic-1560.00; Lichtenberg Tire Service-tires/o rings/mount/dismount-1703.00; Mr S's-equipment fuel/ethanol-

241.59; Neligh Auto & Machine-seal/welds-16.97; Newman Traffic Signs-signs/posts/shipping-871.70; Nebraska Machinery-equipment repairs parts/shipping-6649.01; OK Auto-halogen sealed beam-8.36; Orval's Auto-equipment repair/grease job/install u joint/labor-139.50; OK Tire-tires/tire repair/labor-1689.00; Quality Iron & Metal-steel products/angle/flat/square tube-452.00; Rich-N-Stitch-mesh-260.40; Royal One Stop-equipment fuel/gasoline-244.22; Shell Fleet Plus-equipment fuel/diesel/unleaded-162.79; Stern Oil-cat bulk diesel oil-2180.66; Switzer Welding-equipment rental-34.00

REAPPRAISAL FUND: Hilltop Drug-desk calendar-9.99; Heather McWhorter-assessor's meeting/mileage-40.53

REGISTER OF DEEDS PRESERVATION FUND: MIPS-microfilming/deeds online-4260.80

STOP FUND: Bob Barker Company-handcuffs/transport belts-166.18

BUILDING FUND: Boyd's Electrical Services-building repair/parts/labor-1858.63; Flenniken Plumbing & Heating-sheriff/building repair/sewer/air exchange blower-115.00; Prochaska & Associates-new law enforcement center fees-6021.78; RaDec Construction Company-new law enforcement center/payment #5-187,920.58

GENERAL FUND PAYROLL Total Wages-74,515.19; Federal Withholding-7207.53; Social Security/Medicare-14,763.86; State Withholding-2408.69; Ameritas Life Insurance Corporation-retirement-11,317.38; Ameritas Life Insurance Corporation-vision insurance-533.40; American Family Life Assurance-insurance-98.54; Blue Cross Blue Shield of Nebraska-employees' health insurance-55,031.57; Colonial Life & Accident Insurance-insurance-90.92; 1st Concord Benefits-cafeteria plan payroll deductions-283.33; Doug Dennis-garnishment-8.43; Lloyd & Coleen Meis-garnishment-234.95; Nebraska Child Support Payment Center-garnishment-50.00; Madison National Life-insurance-165.54; Mid-American Benefits-employee health insurance buy-back administration fee-255.00; Washington National-insurance-524.70

ROAD & BRIDGE PAYROLL Total Wages-42,362.90; Federal Withholding-4381.00; Social Security/Medicare-8676.96; State Withholding-1550.29; Ameritas Life Insurance Corporation-retirement-6501.04; Ameritas-vision insurance-190.64; American Family Life Assurance Corporation-insurance-337.49; - Blue Cross Blue Shield of Nebraska-employees' health insurance-26,665.09; Colonial Life & Accident Insurance-insurance 64.80; 1st Concord Benefits-cafeteria plan payroll deductions-166.67; Credit Bureau Services (Fremont)-garnishment-323.66; Credit Bureau Services (Madison County Court)-garnishment-514.44; Nebraska Child Support Payment Center-garnishment-500.00; Madison National Life-insurance-86.71; Mid-American Benefits-employee health insurance buyback administration fee-135.00; Washington National-insurance-24.90

Larry Baker /s/ 2-11-2014

Jerald Schwager /s/ 2-11-2014

Neil Williby /s/ 2-11-2014

Committee on Claims

The following correspondence was reviewed and placed on file: NIRMA's Safety Shorts, Volume 2, Number 2, dated February 1, 2014; and letter from JEO Consulting Group stating that the 2012 Neligh Mill Bridge repair constructed by Theisen Construction, Inc. one year warranty is half over and if there is a problem with the construction the board should let Mr. Brian McDonald know as soon as possible.

Supervisor Kerkman attended the County Board workshop in Kearney on February 5th and 6th, 2014 and gave a report on some of the items discussed during the workshop.

Job interviews to hire an individual to work at the Clearwater road department were conducted at the February 4, 2014 board meeting. Motion by Bolling, seconded by Brandt to hire Danny Kraft to work for the Clearwater road department beginning February 18, 2014; Mr. Kraft will need to get his CDL license within the 6 months' probation period. Those voting aye: Brandt, Kerkman, Baker, Williby, Henery, Bolling and Schwager. Nays none. Motion carried.

No action taken on purchasing a pickup for the Oakdale road department.

No action taken on selling 2 tracts of land located in the SE1/4SE1/4 of Section 21, and 7.98 acre tract of land in the NE1/4 of Section 28, all in Township 26 North, Range 8 West of the 6th P.M., Antelope County, Nebraska. Supervisor Bolling and Schwager want to speak with the land owner before a decision is made.

Motion by Henery, seconded by Williby to proceed with the relinquishing of the right of way to the land owner for a tract of land located in the NW1/4NW1/4 of Section 22, Township 26 North, Range 8 West of the 6th P.M., Antelope County, Nebraska. Those voting aye: Baker, Williby, Henery, Bolling, Brandt, Kerkman and Schwager. Nays none. Motion carried. Chairman Schwager will speak with the county attorney and have him draw up the papers for this transaction.

The sheriff's January fee report was reviewed and placed on file.

The January miscellaneous fee report was reviewed and placed on file.

The January treasurers fund balance report was reviewed and placed on file.

The clerk of the district court January fee report was reviewed and placed on file.

The gravel, culvert, blade, asphalt oil and armor coating bids will be advertised to be opened at the March 4, 2014 meeting; no formal motion made.

Recessed as a regular county board to convene as a County Board of Equalization at 10:00 AM; reconvened as a regular board at 10:04 AM.

Motion by Williby, seconded by Henery to adjourn. Those voting aye: Williby, Henery, Bolling, Brandt, Kerkman, Baker and Schwager. Nays none. Motion carried.

Meeting adjourned at 10:06 AM.

ANTELOPE COUNTY BOARD OF SUPERVISORS

By: _____
Chairman of County Board

Attest: _____
Antelope County Clerk